

The Public Agenda Session of the Board of Public Works was convened at 10:35 a.m. on Thursday, June 8, 2006, by Board President, Gary A. Gilot, with Mr. Carl P. Littrell and Mr. Donald E. Inks present. Also present was board Attorney Thomas Bodnar. Board of Public Works Clerk Angela Jacob presented the Board with a proposed agenda of items presented by the public and by City Staff.

OPENING OF BIDS – COMBINED SEWER OVERFLOW – BACKWATER GATE REPLACEMENT – PROJECT NO. 103-077 (SEWER BOND)

This was the date set for receiving and opening of sealed bids for the above referred to project. The Clerk tendered proofs of publication of Notice in the South Bend Tribune and the Tri-County News, which were found to be sufficient. The following bids were opened and publicly read:

HRP CONSTRUCTION, INC.

5777 Cleveland Road
Post Office Box 266
South Bend, Indiana 46624

Bid was signed by: Mr. Paul Fallon
Non-Collusion Affidavit was in order
Non-Discrimination commitment form was completed
Five percent (5%) Bid Bond was submitted

BID: \$289,500.00

KASER-SPRAKER CONSTRUCTION, INC.

25487 West State Road 2
South Bend, Indiana 46619

Bid was signed by: Mr. Gary Spraker
Non-Collusion Affidavit was in order
Non-Discrimination commitment form was completed
Five percent (5%) Bid Bond was submitted

BID: \$137,850.00

BOWEN ENGINEERING CORPORATION

10315 Allisonville Road
Fishers, Indiana 46038

Bid was signed by: Mr. Todd Lemen
Non-Collusion Affidavit was in order
Non-Discrimination commitment form was completed
Five percent (5%) Bid Bond was submitted

BID: \$146,995.00

Upon a motion made by Mr. Littrell, seconded by Mr. Inks, and carried, the above bids were referred to the Division of Engineering and Environmental Services for review and recommendation.

OPENING OF BIDS – HARTER HEIGHTS – STORM SEWER SEPARATION PROJECT – NORTHSORE DRIVE, LEEPER AVENUE, PEASHWAY STREET, STANFIELD STREET, FOSTER STREET AND ST. JOSEPH STREET – PROJECT NO. 105-012 (SEWER BOND)

This was the date set for receiving and opening of sealed bids for the above referred to project. The Clerk tendered proofs of publication of Notice in the South Bend Tribune and the Tri-County News, which were found to be sufficient. The following bids were opened and publicly read:

RIETH-RILEY CONSTRUCTION COMPANY, INC.

Post Office 1775
25200 State Road 23
South Bend, Indiana 46634

Bid was signed by: Mr. Eugene Yarkie
Non-Collusion Affidavit was in order
Non-Discrimination commitment form was completed
Five percent (5%) Bid Bond was submitted

BID: No Work on Stanfield: \$2,139,881.25
Stanfield Only: \$ 284,300.75

**HERRMAN & GOETZ, INC. DBA
UNDERGROUND SERVICES**

225 South Lafayette Boulevard
South Bend, Indiana 46601

Bid was signed by: Mr. Thomas Herrman
Non-Collusion Affidavit was in order
Non-Discrimination commitment form was completed
Five percent (5%) Bid Bond was submitted

BID: No Work on Stanfield: \$1,752,257.20
Stanfield Only: \$ 262,408.65

HRP CONSTRUCTION, INC.

5777 Cleveland Road
Post Office Box 266
South Bend, Indiana 46624

Bid was signed by: Mr. Paul Fallon
Non-Collusion Affidavit was in order
Non-Discrimination commitment form was completed
Five percent (5%) Bid Bond was submitted

BID: No Work on Stanfield: \$1,742,845.40
Stanfield Only: \$ 279,244.60

Upon a motion made by Mr. Littrell, seconded by Mr. Inks, and carried, the above bids were referred to the Division of Engineering and Environmental Services for review and recommendation.

APPROVAL OF AGREEMENTS/CONTRACTS/PROPOSALS

The following Agreements/Contracts/Proposals were submitted for approval:

TYPE	BUSINESS	DESCRIPTION	MOTION/ CARRIED
Access Agreement	South Bend Redevelopment/IRF	Purchase of Kokoku Acquisition (1217 S. Walnut)	Gilot/Inks, subject to the insertion of the completion date

APPROVAL OF STREET CLOSURES/LICENSE APPLICATIONS

The following street closures and license applications were presented to the Board for approval, with favorable recommendations from the appropriate departments:

SPONSOR	EVENT	DESCRIPTION	DATE	MOTION/ CARRIED
Torres, Raquel	Welcome Home Block Party	Elmer from Marquette to Keller	June 13, 2006 – 5:00 p.m. to 8:00 p.m.	Inks/Gilot
Makowski, Jamie	Alley Closure - South Bend Fire Department Visits Tutt Library	Ewing from Fox to Alley	June 14, 2006 – 10:00 a.m. – 12:00 p.m.	Inks/Littrell
Laughman, Rachel	Block Party – Birthday Party	O'Brien from Vassar to Humboldt	June 11, 2006 – 10:00 a.m. – 10:00 p.m.	Inks/Littrell
City of South Bend	Open-Air Business - Chicken Sale	1045 West Sample Street	June 14, 2006 - 8:00 a.m. – 6:00 p.m.	Inks/Littrell

Board members discussed the following item(s) from that list.

- Safety Reports – Department of Public Works

Mr. Andy Wierzbicki and Mr. Ed Herman, Water Works; Mr. Al Miller and Mr. Lou Grounds, Central Services; and Mr. Jack Dillon, Environmental Services, presented their respective Safety Report.

- Monthly Reports/Performance Report/Goals

Mr. Jack Dillon, Environmental Services, and Mr. Andy Wierzbicki, Water Works, presented their respective Monthly Report/Performance Report/Departmental Goals.

- Use of Fire Hydrants

Mr. Andy Wierzbicki, Water Works, discussed the matter of the use of City of South Bend fire hydrants as a source of irrigation for neighborhoods and individuals. Mr. Gilot stated he supports the use of fire hydrants for neighborhood gardens, however, the use of fire hydrants for “small farms” would not be a good practice. The Board discussed options for requests for irrigation, and determined a case by case discretion would be utilized.

- Meter Downsizing

Mr. Andy Wierzbicki, Water Works, stated the Water Works would like to change the meter downsizing policy. This policy proposes that the homeowner hire a plumber to supply all required fittings to make the requested downsizing.

- Proposed Non-Recurring Charge Changes – Water Works

Mr. Andy Wierzbicki, Water Works, suggested a change in charges for the frozen meter fee, delinquency processing fee, and the water and sewer verification fee, proposing the new charge based on past practices.

- Proposal – Public Relations for Long Term Control Plan – Environmental Services – Perras & Associates

Mr. Jack Dillon, Environmental Services, stated the cost of this proposal would be shared with the City of Elkhart and the City of Mishawaka.

- Proposal – Overall Surface Water Management Plan and Cost Evaluation for Organic Resources Facility – Hull & Associates

Mr. Jack Dillon, Environmental Services, stated this proposal will develop a drainage plan to be incorporated into the Master Plan.

- Proposal – Preventative Maintenance for HVAC Units on Site and Lift Stations – Environmental Services – Havel

This proposal will provide maintenance for various on-site buildings and lift stations. It is expected this preventative maintenance proposal may be written as a City-wide proposal in the year 2007.

- Access Agreement – Kokoku Acquisition

Mr. Bill Schalliol, Community and Economic Development, stated the Access Agreement is for the Kokoku acquisition, at 1217 South Walnut, between the Redevelopment Commission and the Industrial Revolving Fund.

PUBLIC AGENDA SESSION

JUNE 8, 2006

The Clerk was instructed to post the agenda and notify the media and other Persons who have requested notice of the meeting agenda. No other business came before the Board. The meeting adjourned at 12:30 p.m.

BOARD OF PUBLIC WORKS

Gary A. Gilot, President

Carl P. Littrell, Member

Donald E. Inks, Member

ATTEST:

Angela K. Jacob, Clerk

REGULAR MEETING

JUNE 12, 2006

The regular meeting of the Board of Public Works was convened at 9:35 a.m. on Monday, June 12, 2006, by Board President Gary A. Gilot, with Mr. Donald E. Inks present. Board Member Carl P. Littrell was not present. Also present was Board Attorney Thomas Bodnar.

AGENDA ITEM ADDED

- Lease Agreement

APPROVE MINUTES OF PREVIOUS MEETING

Upon a motion made by Mr. Inks, seconded by Mr. Gilot, and carried, the minutes of the public agenda session, regular meeting and special meeting of the Board held on May 19, 22 and 25, 2006 respectively, were approved.

OPENING OF BIDS – ELEVATOR MAINTENANCE CONTRACT – MAIN/COLFAX AND WAYNE STREET GARAGES - FOUR (4) ELEVATORS – PROJECT NO. 106-051 (FUND 212)

This was the date set for receiving and opening of sealed bids for the above referred to project. The Clerk tendered proofs of publication of Notice in the South Bend Tribune and the Tri-County News, which were found to be sufficient. The following bids were opened and publicly read:

OTIS ELEVATOR COMPANY

1010 East Jefferson
Mishawaka, Indiana 46545

Bid was signed by: Mr. John Rossman
Non-Collusion Affidavit was in order
Non-Discrimination commitment form was completed
Five percent (5%) Bid Bond was submitted

BID: \$796.00/Month for Location 2

KONE INC.
433 Fernhill Avenue
Fort Wayne, Indiana 46805

Bid was signed by: Mr. Jon Kern
Non-Collusion Affidavit was not signed; Representative completed the
Signatory page while present at the meeting
Non-Discrimination commitment form was completed
Five percent (5%) Bid Bond was submitted

BID: \$660.00/Month for Location 2

Upon a motion made by Mr. Inks, seconded by Mr. Gilot, and carried, the above bids were referred to the Division of Engineering and Community and Economic Development for review and recommendation.

OPENING OF BIDS – REFURBISH TWO (2) PIERCE ARROW PUMPERS - ONE (1) 1995 PUMPER AND ONE (1) 1992 PUMPER (EMS CIP 288)

This was the date set for receiving and opening of sealed bids for the above referred to service. The Clerk tendered proofs of publication of Notice in the South Bend Tribune and the Tri-County News, which were found to be sufficient. The following bids were opened and publicly read:

SEAGRAVE FIRE APPARATUS, LLC
105 East 12th Street
Clintonville, Wisconsin 53929

Bid was signed by: Mr. Dan Alexander
Non-Collusion Affidavit was in order
Non-Discrimination commitment form was completed
Ten percent (10%) Bid Bond was submitted

BID:

Engine 7	Refurbish Per Specification	\$78,380.00
Option 1		\$10,640.00
Option 2		NO BID
Option 3		\$10,430.00
Option 4		0
Engine 11	Refurbish Per Specification	\$86,444.00
Option 1		\$10,640.00
Option 2		NO BID
Option 3		\$10,430.00

RENEWED PERFORMANCE, INC.
1095 Development Drive
Topton, Indiana 46072

Bid was signed by: Mr. Raymond Salati
Non-Collusion Affidavit was in order
Non-Discrimination commitment form was completed
Ten percent (10%) Bid Bond was submitted

BID:

Engine 7	Refurbish Per Specification	\$44,528.00
Engine 11	Refurbish Per Specification	\$51,076.00
	TOTAL	\$95,604.00

Upon a motion made by Mr. Gilot, seconded by Mr. Inks, and carried, the above bids were referred to the Fire Department for review and recommendation.

OPENING OF BIDS – REFURBISH ONE (1) 1997 VACTOR MODEL 2110 SEWER CLEANING MACHINE (2006 VEHICLE CAPITAL BUDGET)

This was the date set for receiving and opening of sealed bids for the above referred to service. The Clerk tendered proofs of publication of Notice in the South Bend Tribune and the Tri-County News, which were found to be sufficient. The following bids were opened and publicly read:

W.A. JONES TRUCK BODIES & EQUIPMENT

1171 South Williams
Columbia City, Indiana 46725

Bid was signed by:
Non-Collusion Affidavit was in order
Non-Discrimination commitment form was completed
Ten percent (10%) Bid Bond was submitted

BID: \$18,485.00

DEEDS EQUIPMENT COMPANY, INC.

7720 Records Street
Lawrence, Indiana 46226

Bid was signed by: Ms. Debi Fougerousse
Non-Collusion Affidavit was in order
Non-Discrimination commitment form was completed
Ten percent (10%) Bid Bond was submitted

BID: \$11,985.57

Upon a motion made by Mr. Gilot, seconded by Mr. Inks, and carried, the above bids were referred to Central Services for review and recommendation.

OPENING OF BIDS – SALE OF ABANDONED VEHICLES

This was the date set for receiving and opening of sealed bids for the above referred to vehicles. The Clerk tendered proofs of publication of Notice in the South Bend Tribune and the Tri-County News, which were found to be sufficient. The following bids were opened and publicly read:

INDIANA AUTO PARTS INC.

3300 South Main Street
South Bend, Indiana 46614

BID:

No.	Make of Vehicle	Year	Bid
1	Blue Chevrolet Lumina	1990	\$165.00
2	Black Ford 600	1965	\$135.00
3	Purple Subaru X+6	1988	\$165.00
4	Burgundy Dodge Spirit	1994	\$165.00
5	Green Chevrolet Lumina	1992	\$185.00
6	Red Dodge Spirit	1995	165.60
7	Blue Ford Explorer	1995	\$100.00
8	Red Mercury Cougar	1999	\$355.60
	Gray Oldsmobile Cutlass Ciera	1993	

No.	Make of Vehicle	Year	Bid
9			\$185.00
10	Green Chevrolet Corsica	1990	\$165.00
11	Green Dodge Caravan	1993	\$185.60
12	White Oldsmobile Cutlass	1992	\$236.60
13	Purple Buick Century	1994	\$310.00
14	White Chevrolet Van	1992	\$185.00
15	Red Pontiac Grand Am	1992	\$165.60
16	Black Lincoln Continental	1990	\$165.70
17	Gray GMC Jimmy	1989	\$253.75
18	White Chevrolet Monte Carlo	1984	\$210.60

J.R. HINES
11395 East 400 North
Groverton, Indiana 46531

BID:

No.	Make of Vehicle	Year	Bid
1	Blue Chevrolet Lumina	1990	\$200.00
2	Black Ford 600	1965	\$100.00
3	Purple Subaru X+6	1988	\$200.00
4	Burgundy Dodge Spirit	1994	\$200.00
5	Green Chevrolet Lumina	1992	\$200.00
6	Red Dodge Spirit	1995	\$200.00
7	Blue Ford Explorer	1995	-----
8	Red Mercury Cougar	1999	\$425.00
9	Gray Oldsmobile Cutlass Ciera	1993	\$251.00
10	Green Chevrolet Corsica	1990	\$200.00
11	Green Dodge Caravan	1993	\$200.00
12	White Oldsmobile Cutlass	1992	\$225.00
13	Purple Buick Century	1994	\$230.00
14	White Chevrolet Van	1992	\$225.00
15	Red Pontiac Grand Am	1992	\$200.00
16	Black Lincoln Continental	1990	\$200.00
17	Gray GMC Jimmy	1989	\$331.00
18	White Chevrolet Monte Carlo	1984	\$299.00

TERRY’S AUTO SALVAGE
1926 Tamarack Road
Walkerton, Indiana 46574

BID:

No.	Make of Vehicle	Year	Bid
1	Blue Chevrolet Lumina	1990	\$175.00
2	Black Ford 600	1965	-----
3	Purple Subaru X+6	1988	\$168.00
4	Burgundy Dodge Spirit	1994	\$100.00
5	Green Chevrolet Lumina	1992	\$175.00
6	Red Dodge Spirit	1995	\$168.00
7	Blue Ford Explorer	1995	-----
8	Red Mercury Cougar	1999	\$376.00
9	Gray Oldsmobile Cutlass Ciera	1993	\$168.00
10	Green Chevrolet Corsica	1990	\$168.00
11	Green Dodge Caravan	1993	\$168.00
12	White Oldsmobile Cutlass	1992	\$168.00
13	Purple Buick Century	1994	\$200.00
14	White Chevrolet Van	1992	\$260.00
15	Red Pontiac Grand Am	1992	\$151.00
16	Black Lincoln Continental	1990	\$168.00
17	Gray GMC Jimmy	1989	-----
18	White Chevrolet Monte Carlo	1984	\$401.00

BOB SIMMONS
1410 East Donald
South Bend, Indiana 46613

BID:

No.	Make of Vehicle	Year	Bid
7	Blue Ford Explorer	1995	\$61.31

JEREMY STIVER
11250 Midway Road
Three Rivers, Michigan 49093

BID:

No.	Make of Vehicle	Year	Bid
18	White Chevrolet Monte Carlo	1984	\$150.00

STEVE HUBLER
20057 South Bend Road
Plymouth, Indiana 46563

BID:

No.	Make of Vehicle	Year	Bid
9	Gray Oldsmobile Cutlass Ciera	1993	\$356.75
12	White Oldsmobile Cutlass	1992	\$356.75
13	Purple Buick Century	1994	\$258.50
17	Gray GMC Jimmy	1989	\$405.00

JIM KLEMCZEWSKI
50870 Tarrington Way
Granger, Indiana 46530

BID:

No.	Make of Vehicle	Year	Bid
8	Red Mercury Cougar	1999	\$220.88
9	Gray Oldsmobile Cutlass Ciera	1993	\$162.61
12	White Oldsmobile Cutlass	1992	\$199.13

JOSEPH CLEMONS
8169 North Apache Avenue
Walkerton, Indiana 46574

BID:

No.	Make of Vehicle	Year	Bid
7	Blue Ford Explorer	1995	\$167.50
12	White Oldsmobile Cutlass	1992	\$201.00
17	Gray GMC Jimmy	1989	\$201.00
18	White Chevrolet Monte Carlo	1984	\$201.00

JOHN C. COCQUYT
703 West 16th Street
Mishawaka, Indiana 46544

BID:

No.	Make of Vehicle	Year	Bid
2	Black Ford 600	1965	\$227.00
9	Gray Oldsmobile Cutlass Ciera	1993	\$227.00
11	Green Dodge Caravan	1993	\$177.00
18	White Chevrolet Monte Carlo	1984	\$387.00

Upon a motion made by Mr. Gilot, seconded by Mr. Inks, and carried, the above bids were referred to Code Enforcement for review and recommendation.

OPENING OF QUOTATIONS – STUDEBAKER AREA “A” DEMOLITION – PHASE II – PROJECT NO. 106-029 (HUD SECTION 108 LOAN FUNDS)

Mr. Gilot advised that this was the date set for the receiving and opening of sealed Quotations for the above referenced project. The following Quotations were opened and read:

RITSCHARD BROTHERS, INC.
1204 West Sample Street
South Bend, Indiana 46619

Quotation was submitted by Ritschard Brothers, Inc.

QUOTATION: \$41,961.00

J&L MANAGEMENT CORPORATION

15 North Walnut, Suite 300
Mt. Clemens, Michigan 48043

Quotation was submitted by Ritschard Brothers, Inc.

QUOTATION: \$59,158.00

R&R EXCAVATING, INC.

2010 Went Avenue
Mishawaka, Indiana 46545

Quotation was submitted by Mr. William Loudin

QUOTATION: \$74,500.00

WARNER & SONS

Post Office Box 87
Elkhart, Indiana 46515

Quotation was submitted by Mr. Mark Weaver

QUOTATION: \$58,890.00

Upon a motion made by Mr. Inks, seconded by Mr. Gilot and carried, the above Quotations were referred to the Division of Engineering and Community and Economic Development for review and recommendation.

OPENING/AWARD OF QUOTATION – DEMOLITION OF FORMER SEARS REPAIR CENTER – PROJECT NO. 106-025

Mr. Gilot advised that this was the date set for the receiving and opening of sealed Quotations for the above referenced project. The following Quotations were opened and read:

RITSCHARD BROTHERS, INC.

1204 West Sample Street
South Bend, Indiana 46619

Quotation was submitted by Ritschard Brothers, Inc.

QUOTATION: \$35,320.00

WARNER & SONS

Post Office Box 87
Elkhart, Indiana 46515

Quotation was submitted by Mr. Mark Weaver

QUOTATION: \$54,900.00

R&R EXCAVATING, INC.

2010 Went Avenue
Mishawaka, Indiana 46545

Quotation was submitted by Mr. William Loudin

QUOTATION: \$58,000.00

Upon a motion made by Mr. Gilot, seconded by Mr. Inks and carried, the above Quotations were referred to the Division of Engineering and Community and Economic Development for review and recommendation. Mr. Rob Nichols, Engineering, reviewed the quotations and recommended the Board award the contract to the lowest, responsive and responsible bidder, Ritschard Brothers, Inc., in the amount of \$35,320.00. Upon a motion made by Mr. Gilot, seconded by Mr. Inks and carried, the quotation was awarded as noted above.

OPENING OF PROPOSAL – FORMER OLIVER SCHOOL SITE DEVELOPMENT

This was the date set for receiving and opening of sealed proposals for the above referred to project. The following proposal was opened and publicly read:

NEW WINGS OF FAITH APOSTOLIC MINISTRIES

52565 U.S. 31/933 North
South Bend, Indiana 46637

Proposal was signed by: Ms. Pam Harris

PROPOSAL: \$40,000.00

It was noted that a video tape was submitted with this Proposal. Mr. Gilot stated the Board would dispense with the viewing of the video tape at this time. Upon a motion made by Mr. Inks, seconded by Mr. Gilot and carried, the above proposal was referred to Community and Economic Development for review and recommendation.

AWARD BID – ONE (1) SIX YARD FRONT END TIRE LOADER – SEWER DEPARTMENT (2006 CAPITAL VEHICLE BUDGET)

Mr. Matt Chlebowski, Central Services, advised the Board that on May 8, 2006, bids were received and opened for the above referred to equipment. After reviewing those bids, Mr. Chlebowski recommends that the Board award the contract to the lowest responsive and responsible bidder, Hardings Inc., 109 West Commercial Avenue, Lowell, Indiana, in the amount of \$208,861.00, which is the base bid, trade-in and options. Therefore, Mr. Gilot made a motion that the recommendation be accepted and the bid be awarded as outlined above. Mr. Inks seconded the motion, which carried.

AWARD BID – JANITORIAL SUPPLIES – USER DEPARTMENTS

Ms. Marilyn Taylor, Purchasing, advised the Board that on April 24, 2006, bids were received and opened for the above referred to items. After reviewing those bids, Ms. Taylor recommends that the Board award the contract to the lowest responsive and responsible bidder, Kellermeyer, 545 West Edison Road, South Bend, Indiana, as follows:

FEMCO, DIVISION OF KELLERMEYER

545 West Edison Road
Mishawaka, Indiana 46545

Item No	Quantity	Description	Brand Name & Co.	Unit Price
<u>Tissues and Paper Towels</u>				
2	100	2-Ply Toilet Tissue		\$20.40/Case
4 (R)	150	Multi Fold Towel - White 9.4" x 9.2" 16 pkg per cse 2400 twl/cse	Nibroc NIB-22215-6	\$14.50/Case
7 (R)	120	Household Roll Towel- Natural 11"x9" embossed 2-ply 84 sheets/roll, 30 rolls/case	Nibroc NIB-24300-6	\$14.65/case
14	80	Scrubbing Bubbles	Netcare	\$28.75/Case

Item No	Quantity	Description	Brand Name & Co.	Unit Price
		Antibacterial		
		Commercial Grade	CG-N873	
		25oz. 12/case		
18	25	Powdered non-phosphate hard-surface, multi-purpose cleaner.	P&G	\$70.00/Case
		27 oz. 12/case	PGC-08056	
20	50	Urinal Screen w/ Para Block	Nilodor	\$14.75/Box
		4 oz w/screen, 12/box	NIL-4004	
23	40 cases	Heavy duty Scrubber Sponge	Clorox	\$18.00/Case
		4.5"x2.5"x 0.9"	CLO-91029	
		24/case		
27	15	Vinegar, White 5%	Woeber	\$9.25/Case
		1 gallon liquid, 6/case	WA-WVG-1	
33	40	Mop Head/ 24 oz., Cotton	Tu Way	\$32.70/Case
		12/case	TU-So24#32	
34	10	Mop Head/ 24 oz., Rayon	Tu Way	\$44.75/case
		12/case	Tu-ToS24#32	

Therefore, Mr. Gilot made a motion that the recommendation be accepted and the bid be awarded as outlined above. Mr. Inks seconded the motion, which carried.

AWARD BID – NEW FIRE STATION NO. 2 – PACKAGE “A” – PROJECT NO 106-002

Mr. Carl P. Littrell, City Engineer, advised the Board that on May 25, 2006, bids were received and opened for the above referred to project. After reviewing those bids, Mr. Littrell recommends that the Board award the contract to the lowest responsive and responsible bidder, HIS Constructors LLC, 7525 East 39th, Suite 1100, Indianapolis, Indiana 46226, in the amount of \$163,408.00. Therefore, Mr. Inks made a motion that the recommendation be accepted and the bid be awarded as outlined above. Mr. Gilot seconded the motion, which carried.

APPROVAL OF REQUEST TO ADVERTISE FOR THE RECEIPT OF BIDS – MISHAWAKA AVENUE STREETSCAPES – 27TH TO 30TH STREETS/TITLE SHEET – PROJECT NO. 106-039

In a memorandum to the Board, Mr. Rob Nichols, Engineering, requested permission to advertise for the receipt of bids for the above referred to project. In addition, the Title Sheet for this project was submitted for approval. Therefore, upon a motion made by Mr. Gilot, seconded by Mr. Inks and carried, the request to advertise and the Title Sheet were approved.

APPROVAL OF REQUEST TO ADVERTISE FOR THE RECEIPT OF BIDS – DYLAN DRIVE EXTENSION/TITLE SHEET – PROJECT NO. 106-035 (AEDA/TIF)

In a memorandum to the Board, Mr. Rob Nichols, Engineering, requested permission to advertise for the receipt of bids for the above referred to project. In addition, the Title Sheet for this project was submitted for approval. Therefore, upon a motion made by Mr. Gilot, seconded by Mr. Inks and carried, the request to advertise and the Title Sheet were approved.

APPROVAL OF REQUEST TO ADVERTISE FOR THE RECEIPT OF BIDS – VOORDE DRIVE EXTENSION – PROJECT NO. 105-069 (AEDA/TIF)

In a memorandum to the Board, Mr. Rob Nichols, Engineering, requested permission to advertise for the receipt of bids for the above referred to project. Therefore, upon a motion made by Mr. Gilot, seconded by Mr. Inks and carried, the above request was approved.

APPROVAL OF REQUEST TO ADVERTISE FOR THE RECEIPT OF BIDS –
DEMOLITION OF 1743 COMMERCE DRIVE – FORMER VANDERHEYDEN
DISTRIBUTING BUILDING – PROJECT NO. 106-052 (AEDA)

In a memorandum to the Board, Mr. Rob Nichols, Engineering, requested permission to advertise for the receipt of bids for the above referred to project. Therefore, upon a motion made by Mr. Gilot, seconded by Mr. Inks, the above request was approved.

APPROVE EXTENSION OF BID AWARD – ONE (1) 2006 CHEVY IMPALA - FIRE
DEPARTMENT (FUND NO. 288)

Mr. Matthew Chlebowski, Central Services, noted the Board awarded the bid for twenty-eight (28) 2006 Chevy Impalas to Gates Chevy World, South Bend, Indiana, in the amount of \$554,036.00 on May 8, 2006. Mr. Chlebowski is requesting permission to extend the bid price to purchase in one (1) additional 2006 Chevy Impala, in the amount of \$19,787.00. Therefore, Mr. Gilot made a motion that the recommendation be accepted and the bid be extended. Mr. Inks seconded the motion, which carried.

APPROVE REQUEST TO ADVERTISE FOR THE SALE OF OBSOLETE
EQUIPMENT

- 1995 20 YARD HEIL TRASH PACKER
- 1995 20 YARD LEACH TRASH PACKER
- 1985 FORD F800 DISTRIBUTOR

Mr. Lou Grounds, Central Services, requested permission to advertise for the sale of the above referenced equipment. Upon a motion made by Mr. Gilot, seconded by Mr. Inks and carried, the above request was approved.

APPROVAL OF CONTRACTS/AGREEMENTS/PROPOSALS/ADDENDA

The following Contracts/Agreements/Proposals/Addenda were presented for approval:

TYPE	DESCRIPTION	BUSINESS	AMOUNT	MOTION/ CARRIED
Professional Services Proposal Amendment	Stabilization for CSO #1 and CSO #6 Outfalls to St. Joseph River	Christopher B. Burke Engineering, Ltd.	\$39,200.00	Inks/Gilot
Construction Contract	2006 Street Materials	Walsh & Kelly, Inc.	Unit Prices	Inks/Gilot
Construction Contract	2006 Street Materials	Bit-Mat Products, Inc.	Unit Prices	Inks/Gilot
Contract	Extension of 2003 Prices – Infrared Asphalt Patching	Pavement Restoration of Michigan	\$151.10 Per Heat	Inks/Gilot
Contract	Auto Lease for Building Commissioner	Gateway Leasing	\$385.00/Month for 36 Months	Gilot/Inks
Contract	Extension of Bid Prices for Ductile Iron Pipe/Valves/Fire Hydrants	Underground Pipe and Valve, Inc.	Unit Prices	Gilot/Inks
Grant Agreement	Operating Funds	Northeast Neighborhood Revitalization Organization, Inc.	\$75,000.00	Inks/Gilot
Matching Grant Agreement	Façade Program	Lincolnway West	\$5,032.50	Inks/Gilot
Agreement	Administrative Support	Health Communities Initiative	\$20,000.00	Inks/Gilot
Contract	Room Rental &	Century Center	\$400.00	Board of

TYPE	DESCRIPTION	BUSINESS	AMOUNT	MOTION/ CARRIED
	Parking Fees for Public Meetings (City Plan)			Works Does Not Need to Act Upon Contract
Contract	Coffee/Water for Public Meetings (City Plan)	Centerplate at Century Center	\$158.08	Board of Works Does Not Need to Act Upon Contract
Proposal	Preventative Maintenance of Administration Building, Head works Building and Various Lift Stations HVAC – Environmental Services	Havel	\$19,782.69 – One (1) Year Proposal	Gilot/Inks
Proposal	Overall Surface Water Management Plan and Cost Evaluation for Organic Resources Facility	Hull & Associates	\$13,500.00	Inks/Gilot – Subject to Controller Review
Proposal	Public Relations for LTCP	Perras & Associates	\$42,651.67	Gilot/Inks – Subject to Controller Review
Master Equipment Lease/Purchase Agreement	Various City Vehicles	LaSalle Bank	\$1,127,036.00	Gilot/Inks
Grant Agreement	Additional Police Patrols – Lincolnway West	South Bend Police Department	\$23,500.00	Inks/Gilot

APPROVAL OF BUILDING BLOCK GRANT AGREEMENTS

Upon a motion made by Mr. Gilot, seconded by Mr. Inks and carried, the following Building Block Grant Agreements were approved:

TYPE	ADDRESS	AMOUNT
Building Block Grant Agreement	206 S. Falcon Street	\$180.00
Building Block Grant Agreement	525 E. Eckman Street	\$125.00
Building Block Grant Agreement	1533 Belmont Avenue	\$125.00
Building Block Grant Agreement	1805 Marquette Blvd	\$125.00
Building Block Grant Agreement	717 Corby	\$125.00
Building Block Grant Agreement	2014 S. Meade Street	\$125.00
Building Block Grant Agreement	810 Huey Street	\$125.00
Building Block Grant Agreement	243 Westwood Lane	\$125.00
Building Block Grant Agreement	202 N. Wellington	\$125.00
Building Block Grant Agreement	1457 Oakdale Drive	\$125.00
Building Block Grant Agreement	3227 Rexford Drive	\$125.00
Building Block Grant Agreement	2204 Pershing	\$125.00
Building Block Grant Agreement	317 S. Wellington	\$125.00
Building Block Grant Agreement	1134 N. O'Brien	\$125.00

TYPE	ADDRESS	AMOUNT
Building Block Grant Agreement	315 E. Bronson Street	\$125.00
Building Block Grant Agreement	1617 N. Olive Street	\$125.00
Building Block Grant Agreement	2510 W. Calvert	\$125.00
Building Block Grant Agreement	1133 Hillcrest Road	\$125.00
Building Block Grant Agreement	1241 Sunnymede Avenue	\$125.00
Building Block Grant Agreement	3322 Locke Street	\$125.00
Building Block Grant Agreement	623 Northwood	\$125.00
Building Block Grant Agreement	321 Tonti	\$125.00
Building Block Grant Agreement	2254 Ribourde Drive	\$125.00
Building Block Grant Agreement	3714 Glenview Drive	\$125.00
Building Block Grant Agreement	1902 Kessler Blvd	\$125.00
Building Block Grant Agreement	740 Marquette Avenue	\$125.00
Building Block Grant Agreement	403 E. Broadway Street	\$125.00
Building Block Grant Agreement	154 N. Summit Drive	\$125.00
Building Block Grant Agreement	510 N. Walnut Street	\$125.00
Building Block Grant Agreement	721 Juniper Place	\$125.00
Building Block Grant Agreement	2017 Riverside Drive	\$125.00
Building Block Grant Agreement	1206 McCartney	\$125.00
Building Block Grant Agreement	2418 Linden Avenue	\$125.00
Building Block Grant Agreement	1813 N. Meade Street	\$125.00
Building Block Grant Agreement	745 Marquette Avenue	\$125.00
Building Block Grant Agreement	409 E. Eckman	\$125.00
Building Block Grant Agreement	4816 Skye Court	\$125.00
Building Block Grant Agreement	1119 E. Fox Street	\$125.00
Building Block Grant Agreement	528 Ostemo	\$125.00
Building Block Grant Agreement	1202 Woodward Avenue	\$125.00
Building Block Grant Agreement	2208 E. Madison Street	\$125.00
Building Block Grant Agreement	2138 Inglewood Pl	\$125.00
Building Block Grant Agreement	2225 N. Johnson Street	\$125.00
Building Block Grant Agreement	133 N. Chicago Street	\$125.00
Building Block Grant Agreement	2008 Tartan Ct	\$125.00
Building Block Grant Agreement	1852 Kessler Blvd.	\$125.00
Building Block Grant Agreement	1501 N. Johnson Street	\$125.00
Building Block Grant Agreement	823 Sylvan Lane	\$125.00
Building Block Grant Agreement	1605 W. Ewing	\$125.00
Building Block Grant Agreement	1846 Winston Drive	\$125.00
Building Block Grant Agreement	401 Corby Blvd	\$125.00
Building Block Grant Agreement	2218 W. Indiana	\$125.00
Building Block Grant Agreement	2013 Bertrand	\$125.00
Building Block Grant Agreement	511 N. Johnson Street	\$125.00
Building Block Grant Agreement	1018 N. Stanfield Street	\$125.00
Building Block Grant Agreement	2641 W. Washington	\$125.00
Building Block Grant Agreement	4802 Parkway	\$125.00
Building Block Grant Agreement	2236 N. Johnson Street	\$125.00
Building Block Grant Agreement	109 N. Kaley	\$125.00
Building Block Grant Agreement	1807 Pershing	\$125.00
Building Block Grant Agreement	517 Johnson	\$125.00
Building Block Grant Agreement	1425 E. Sorin Street	\$125.00
Building Block Grant Agreement	3622 Corby Blvd	\$125.00
Building Block Grant Agreement	2522 Ash Lane	\$125.00
Building Block Grant Agreement	4327 Ashard Drive	\$125.00
Building Block Grant Agreement	1750 College Street	\$125.00
Building Block Grant Agreement	322 S. Kenmore Street	\$125.00
Building Block Grant Agreement	1337 E. Miner Street	\$125.00
Building Block Grant Agreement	733 S. 32 nd Street	\$125.00
Building Block Grant Agreement	1022 Sherman	\$125.00
Building Block Grant Agreement	813 N. Huey Street	\$125.00
Building Block Grant Agreement	1214 E. Calvert Street	\$125.00
Building Block Grant Agreement	818 N. Huey Street	\$125.00

TYPE	ADDRESS	AMOUNT
Building Block Grant Agreement	235 E. Broadway	\$125.00
Building Block Grant Agreement	707 Lindsey Street	\$125.00
Building Block Grant Agreement	2205 S. Prospect	\$125.00
Building Block Grant Agreement	1042 Portage Avenue	\$125.00
Building Block Grant Agreement	1538 Perthway	\$125.00
Building Block Grant Agreement	1602 N. Adams	\$125.00
Building Block Grant Agreement	1335 E. Monroe	\$125.00
Building Block Grant Agreement	2309 Pershing Street	\$125.00
Building Block Grant Agreement	137 N. Chicago Street	\$125.00
Building Block Grant Agreement	101 S. Kaley	\$125.00
Building Block Grant Agreement	753 S. 24 th Street	\$125.00
Building Block Grant Agreement	1040 Portage Avenue	\$125.00
Building Block Grant Agreement	2159 Riverside Drive	\$125.00
Building Block Grant Agreement	1348 E. Donald Street	\$125.00
Building Block Grant Agreement	529 N. Scott Street	\$125.00
Building Block Grant Agreement	1234 Edgewood Drive	\$125.00
Building Block Grant Agreement	3933 Riverside Drive	\$125.00
Building Block Grant Agreement	1101 Canterbury Drive	\$125.00
Building Block Grant Agreement	910 Beale	\$125.00
Building Block Grant Agreement	932 Sylvan Lane	\$125.00
Building Block Grant Agreement	1503 E. Ewing Avenue	\$125.00
Building Block Grant Agreement	522 N. Johnson Street	\$125.00
Building Block Grant Agreement	176 N. Lombardy	\$125.00
Building Block Grant Agreement	2734 Arrowhead Drive	\$125.00
Building Block Grant Agreement	2006 S. Meade Street	\$125.00
Building Block Grant Agreement	1024 Barberry Lane	\$125.00
Building Block Grant Agreement	104 S. Meade	\$125.00
Building Block Grant Agreement	458 S. Harris	\$125.00
Building Block Grant Agreement	1446 Miner Street	\$125.00
Building Block Grant Agreement	1505 N. Brookfield Street	\$125.00
Building Block Grant Agreement	133 Wakewa Avenue	\$125.00
Building Block Grant Agreement	1524 Hass Drive	\$125.00
Building Block Grant Agreement	323 S. Kenmore Street	\$125.00
Building Block Grant Agreement	3406 W. Washington	\$125.00
Building Block Grant Agreement	531 S. Clearview Pl	\$125.00
Building Block Grant Agreement	249 N. Kenmore Street	\$125.00
Building Block Grant Agreement	1748 N. Adams	\$125.00
Building Block Grant Agreement	5031 Bloomfield Pl	\$125.00
Building Block Grant Agreement	2218 Bergan	\$125.00
Building Block Grant Agreement	5255 N. Fairfax Ct	\$125.00
Building Block Grant Agreement	1411 E. LaSalle Avenue	\$125.00
Building Block Grant Agreement	227 Westwood	\$125.00
Building Block Grant Agreement	1001 Mayflower	\$125.00
Building Block Grant Agreement	803 Lincolnway West	\$5,000.00
Building Block Grant Agreement	1017 Fredericksburg Ct	\$125.00
Building Block Grant Agreement	1232 Apple Ridge Ct	\$125.00
Building Block Grant Agreement	4331 Laurel	\$125.00
Building Block Grant Agreement	501 Alonzo Watson Drive	\$7,500.00

ADOPT RESOLUTION NO. 31-2006

Upon a motion made by Mr. Gilot, seconded by Mr. Inks and carried, Resolution No. 31-2006 was adopted by the Board of Public Works, subject to review by the City Controller.

RESOLUTION NO. 31-2006

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF
SOUTH BEND WRITING OFF AS UNCOLLECTIBLE \$13,500 IN FALSE ALARM
FINES

WHEREAS, the City of South Bend, pursuant to Chapter 12, *et seq.*, of the Municipal Code regulates alarm systems; and

WHEREAS, the Ordinance imposes fines for violating of the same; and

WHEREAS, upon a fourth violation a \$100.00 fine is imposed and a \$200.00 fine is imposed for the fifth and each false alarm thereafter that is committed in a calendar year; and

WHEREAS, fines imposed in the calendar years of 2000-2002 cannot be collected because the statute of limitations expired; and

WHEREAS, violations that occurred in 2003 cannot be enforced because the notification provisions of the Ordinance were not followed; and

WHEREAS, the Indiana State Board of Accounts has instructed the City to write off all uncollectible accounts after every attempt to collect them has been made; and

WHEREAS, the violations occurring in calendar years 2000-2003 are in fact uncollectible; and

WHEREAS, the City of South Bend by and through its Board of Public Works, desires to write off the accounts listed on the attached documents.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF SOUTH BEND, that the attached documents totaling \$13,500.00 be written off the accounts receivable of the City of South Bend as uncollectible.

DATED June 12, 2006.

CITY OF SOUTH BEND
BOARD OF PUBLIC WORKS
s/Gary Gilot
s/Don Inks

ATTEST:
s/Angela K. Jacob, Clerk

ADOPT RESOLUTION NO. 32-2006

Upon a motion made by Mr. Gilot, seconded by Mr. Inks and carried, the following Resolution was adopted by the Board of Public Works, subject to review by the City Controller:

RESOLUTION NO. 32-2006

WRITE OFF OF AMBULANCE SERVICES OUTSTANDING ACCOUNTS FOR
YEAR 2003

WHEREAS, the City of South Bend, through its Emergency Medical Services Department, charged the persons listed on the attached documents for ambulance services; and

WHEREAS, the charges have not been paid to the City of South Bend after at least three notices were sent to the person who received the services; and

WHEREAS, CBM Accounts Service, Inc. has made every attempt to collect the aforementioned charges, and has not been successful; and

WHEREAS, the Indiana State Board of Accounts has instructed the City to write off all uncollectible accounts after every attempt to collect them has been made; and

WHEREAS, the City of South Bend by and through its Board of Public Works, desires to write off the accounts listed on the attached documents.

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works of the City of South Bend, that the attached documents totaling \$690,082.66 be written off the accounts receivable of the City of South Bend as uncollectible.

DATED June 12, 2006.

BOARD OF PUBLIC WORKS

s/Gary A. Gilot, President

s/Donald E. Inks, Member

ATTEST:

s/Angela K. Jacob, Clerk

ADOPT RESOLUTION NO. 33-2006

Upon a motion made by Mr. Gilot, seconded by Mr. Inks and carried, the following Resolution was adopted by the Board of Public Works, subject to review by the City Controller:

RESOLUTION NO. 33-2006

WRITE OFF OF AMBULANCE SERVICES OUTSTANDING ACCOUNTS FOR
YEAR 2002

WHEREAS, the City of South Bend, through its Emergency Medical Services Department, charged the persons listed on the attached documents for ambulance services; and

WHEREAS, the charges have not been paid to the City of South Bend after at least three notices were sent to the person who received the services; and

WHEREAS, CBM Accounts Service, Inc. has made every attempt to collect the aforementioned charges, and has not been successful; and

WHEREAS, the Indiana State Board of Accounts has instructed the City to write off all uncollectible accounts after every attempt to collect them has been made; and

WHEREAS, the City of South Bend by and through its Board of Public Works, desires to write off the accounts listed on the attached documents.

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works of the City of South Bend, that the attached documents totaling \$640,628.21 be written off the accounts receivable of the City of South Bend as uncollectible.

DATED June 12, 2006.

BOARD OF PUBLIC WORKS

s/Gary A. Gilot, President

s/Donald E. Inks, Member

ATTEST:

s/Angela K. Jacob, Clerk

ADOPT RESOLUTION NO. 34-2006

Upon a motion made by Mr. Gilot, seconded by Mr. Inks and carried, the following Resolution was adopted by the Board of Public Works:

RESOLUTION NO. 34-2006

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF SOUTH BEND, INDIANA REGARDING POLICY CONCERNING FIRE HYDRANTS

WHEREAS, fire protection is one of the principal reasons cities were formed in this country and fire protection remains one of the principal services a city provides to its citizens; and

WHEREAS, to provide adequate fire protection South Bend has established a system of fire hydrants located throughout the City; and

WHEREAS, any other use of the fire hydrants diminishes their capacity and could hinder the effectiveness of the response of the South Bend Fire Department to fires; and

WHEREAS, communal gardens and other beautification projects do benefit the City of South Bend.

NOW, THEREFORE BE IT RESOLVED:

1. Fire hydrants are to be used for fire protection purposes only.
2. Any previous practice of allowing not-for-profit corporations and others to use water from fire hydrants for sprinkling purposes is hereby discontinued.
3. Non-profit organizations may cause a credit to be applied to a South Bend Water Department account under the following circumstances:
 - a. A non-profit organization and the South Bend Water Department customer shall submit a joint written application for the credit;
 - b. The organization operates or maintains a communal garden or similar project which beautifies the City of South Bend, but requires watering;
 - c. South Bend Water Works shall either meter or estimate the amount of usage for sprinkling over the course of one (1) year and allow a credit for the additional amount of water that it is estimated the customer would be billed; and
 - d. The site serviced by the account shall be as near as practical to the sprinkling site and the sprinkling operation shall not unduly interfere with traffic or the rights of other property owners.
4. The Water Works Engineer shall have the discretion to allow variances from this policy when necessary.
5. The policy shall not create any property rights for any person or organization, nor does it prohibit the modification of the credit or change of this policy by the Board of Public Works for any reason at any time without prior notification to the customer or organization.

DATED June 12, 2006.

BOARD OF PUBLIC WORKS
s/Gary A. Gilot, President
s/Donald E. Inks, Member

ATTEST:
s/Angela K. Jacob, Clerk

APPROVAL OF METER DOWNSIZING POLICY – WATER WORKS

Mr. Andy Wierzbicki, Water Works, proposed a change to the meter downsizing policy. This policy proposes that the homeowner hire a plumber to supply all required fittings to make the requested downsizing. Upon a motion made by Mr. Gilot, seconded by Mr. Inks and carried, the updated policy was approved.

APPROVAL OF NON-RECURRING CHARGE CHANGES – WATER WORKS

Mr. Andy Wierzbicki, Water Works suggested a change in charges for the frozen meter fee, delinquency processing fee, and the water and sewer verification fee, proposing the new charge based on past practices. Upon a motion made by Mr. Gilot, seconded by Mr. Inks and carried, the recommendation was approved.

APPROVAL OF ADMINISTRATIVE SETTLEMENTS – IRELAND/MICHIGAN ROAD IMPROVEMENTS- ALDI IRELAND ROAD MINOR- ADVANCED AUTO STORE PARCEL

Upon a motion made by Mr. Gilot, seconded by Mr. Inks and carried, the above referenced Administrative Settlements for the noted parcels of property were approved.

APPROVAL OF STREET CLOSURES AND PROCESSIONS

The following Street Closures and Processions were presented to the Board for approval. All recommendations are favorable from the appropriate departments.

SPONSOR	EVENT	ROUTE/STREET CLOSURE	DATE/TIME	MOTION/CARRIED
Mummey, F.	Poker Run/Fundraiser	Sycamore from LaSalle to Colfax	June 17, 2006 – 6:00 a.m. – 11:00 a.m.	Inks/Gilot
Studebaker National Museum	Street Closure – 50 th Anniversary of Interstate Highway	Chapin from Napier to Washington	June 26, 2006 – 10:30 a.m. to 3:00 p.m.	Gilot/Inks
Studebaker National Museum	Street Closure – Car Show	Chapin from Napier to Washington	July 29, 2006 – 7:00 a.m. to 3:00 p.m.	Gilot/Inks
South Bend Chapter Black Expo	Bike Ride	Three Times around LaSalle Park	June 17, 2006 – 7:30 a.m. to 8:00 a.m.	Gilot/Inks
Hummer Club, Inc.	Hummer Homecoming 2006 Motorcade	4H Fairgrounds to Lakeville, LaPaz, Walkerton, North Liberty, return to 4H Fairgrounds	June 20, 2006 – 6:00 a.m. to 6:00 p.m.	Inks/Gilot
Corpus Christi Procession	St. Adalbert's Parish	Huron to Olive to Ford to Walnut, Dunham conclude at St. Casimir	June 18, 2006 – 1:45 p.m. to 3:30 p.m.	Gilot/Inks
Bradley, Nakia	Birthday Party (Block Party)	Scott from Calvert to Donald	June 24, 2006 – 3:00 p.m. to 8:00 p.m.	Gilot/Inks
Crimestoppers	Moonlight Walk 2006	Coveleski Stadium to Lafayette, Wayne, Jefferson, St. Louis, River Walk, Return to Coveleski	July 25, 2006 – 5:30 p.m. to 8:30 p.m.	Gilot/Inks
Macri, Pam	Block Party	Cedar from Ironwood to Coquillard	July 4, 2006 – 5:00 p.m. to 10:00 p.m.	Gilot/Inks
Sult, Stacey	Ice Cream Social	Black Oak from Oak Park to Scottwood	June 19, 2006 – 6:00 p.m. to 8:00 p.m.	Gilot/Inks

APPROVE TITLE SHEET – NORAWOOD MANOR SUBDIVISION

Mr. Gilot advised that the Title Sheet for the above referred to project was being presented at this time for execution. Upon a motion made by Mr. Gilot, seconded by Mr. Inks and carried, the above referred to Title Sheet was approved and signed.

APPROVE CONSENT TO ANNEXATION AND WAIVER OF RIGHTS TO REMONSTRATE

Mr. Gilot stated that the Board is in receipt of a Consent to Annexation and Waiver of Right to remonstrate as submitted by Chain-O-Lake Congregation of Jehovah's Witnesses, by Mr. Phil, Allen, President. The Consent indicates that in consideration for permission to tap into public sanitary sewer system of the City, to provide sanitary sewer service to the north side of U.S. 20 east of Quince Road, South Bend, Indiana, (Key # 21-1038-0614), the Corporation waives and releases any and all right to remonstrate against or oppose any pending or future annexation of the property by the City of South Bend. Therefore, Mr. Gilot made a motion that the Consent be approved. Mr. Inks seconded the motion, which carried.

FILING OF SAFETY REPORTS – DEPARTMENT OF PUBLIC WORKS

The Division of Environmental Services, Street Department, Division of Engineering, Water Works and Equipment Services submitted Safety Reports for May 2006. These reports reflect injuries/accidents for each month and provide for a comparison. There being no further discussion, upon a motion made by Mr. Gilot, seconded by Mr. Inks and carried, the reports were accepted and filed.

FILING OF MONTHLY REPORT – ENVIRONMENTAL SERVICES

Mr. Jack Dillon, Director of Environmental Services, submitted a report for the Division of Environmental Services, for the Wastewater Treatment Plant, Organic Resources, Solid Waste and Sewer Repair, for the month of May 2006. There being no further discussion, upon a motion made by Mr. Gilot, seconded by Mr. Inks and carried, the monthly reports were accepted and filed.

FILING OF MONTHLY REPORT – WATER WORKS

Mr. Andy Wierzbicki, Water Works, submitted a report for the Division of Water Works for the month of May 2006. There being no further discussion, upon a motion made by Mr. Gilot, seconded by Mr. Inks and carried, the monthly report was accepted and filed.

FILING OF CERTIFICATE OF INSURANCE

Upon a motion made by Mr. Gilot, seconded by Mr. Inks, and carried, the following Certificate of Insurance was accepted for filing:

Vincent Concrete Engineers, Inc.
Mishawaka, Indiana

APPROVE AND/OR RELEASE CONTRACTOR AND EXCAVATION BONDS

Mr. Anthony Molnar, Engineer, Division of Engineering, recommended that the following Contractor and Excavation Bonds be approved and/or released as follows:

BOND OF CONTRACTOR

Christiana Construction	Approved Effective May 26, 2006, Pursuant to Resolution No. 100-2000
Phend & Brown, Inc.	Approved Effective May 12, 2006, Pursuant to Resolution No. 100-2000
Lynn Kindig	Released Effective June 12, 2006
Robert Folk	Approved Effective June 2, 2006, Pursuant to Resolution No. 100-2000
Leona McCoy	Approved Effective June 5, 2006, Pursuant to Resolution No. 100-2000
T.J. Ready Concrete	Approved Effective June 6, 2006, Pursuant to Resolution No.100-2000

BOND OF EXCAVATION

Jim Leverman
d/b/a Liverman & Son

Approved Effective May 25, 2006,
Pursuant to Resolution No. 100-2000

Verkler, Inc.

Released Effective June 12, 2006

Mr. Gilot made a motion that the recommendation be accepted and that the Bonds be approved and/or released as outlined above. Mr. Inks seconded the motion, which carried.

APPROVE CLAIMS

Mr. Gilot stated that the following claims were submitted to the board for approval:

Name	Amount of Claim	Date
City of South Bend	\$841,960.61	May 30, 2006
City of South Bend	\$994,360.10	June5, 2006
City of South Bend	\$1,322,991.95	June 12, 2006
St. Joseph County Housing Consortium	\$22,039.00	May 14, 2006
Griffin Art Gallery (South Bend Fire Department New Headquarters)	\$3,406.00	May 17, 2006
St. Joseph County Housing Consortium	\$9,974.06	May 16, 2006
St. Joseph County Housing Consortium	\$106.30	May16, 2006
St. Joseph County Housing Consortium	\$3,671.78	May 16, 2006
St. Joseph County Housing Consortium	\$38.20	May 16, 2006
St. Joseph County Housing Consortium	\$13,078.00	May 18, 2006
St. Joseph County Housing Consortium	\$5,950.00	May 25, 2006
St. Joseph County Housing Consortium	\$149.23	May 19, 2006
St. Joseph County Housing Consortium	\$127.79	May 19, 2006
St. Joseph County Housing Consortium	\$906.42	May 16, 2006
St. Joseph County Housing Consortium	\$76.05	May 16, 2006
St. Joseph County Housing Consortium	\$73.67	May 16, 2006
St. Joseph County Housing Consortium	\$1,597.63	May 25, 2006
St. Joseph County Housing Consortium	\$681.29	May 25, 2006
St. Joseph County Housing Consortium	\$2,585.11	May 25, 2006
St. Joseph County Housing Consortium	\$1,708.82	May 25, 2006
St. Joseph County Housing Consortium	\$18,500.00	May 19, 2006

Mr. Inks made a motion that the claims be approved and the reports as submitted be filed. Mr. Gilot seconded the motion, which carried.

PRIVILEGE OF THE FLOOR

Mr. Halton West, 225 East Donald, South Bend, was present, and inquired of his request to purchase City-owned property adjacent to his home (Key No. 018-7037-1497). Mr. West did not submit a bid on the required bid date, although he previously submitted a deposit of \$100.00 for the purchase. Mr. George Adler, Community and Economic Development, was present and indicated he would look into the matter of the sale of this property.

ADJOURNMENT

There being no further business to come before the Board, upon a motion made by Mr. Gilot, seconded by Mr. Inks and carried, the meeting adjourned at 10:50 a.m.

BOARD OF PUBLIC WORKS

Gary A. Gilot, President

Carl P. Littrell, Member

Donald E. Inks, Member

ATTEST:

Angela K. Jacob, Clerk